

NZ Chambers of Commerce Northland MINUTES
for meeting of The Executive Board
held from 4.00pm 25th October 2016
at Chamber Boardroom, 7 Rust Ave, Whangarei

	Agenda Item	
	President welcomed the Board	
	PRESENT: Jeremy Tauri, Tim Robinson, Danny Douglas, Murray Broadbelt, Tony Collins, Shelley Nissen, Brett Donovan, Virginia Craig, Paul Dunn	
	APOLOGIES:	Tony Shi, Terry Sage, Rob Meadows Moved/Seconded Jeremy/Tim
	LATE ARRIVALS:	Ryan Welsh (4.04pm), Tony Shi (4.07pm)
	EARLY LEAVERS:	Danny Douglas 4.15, Tim Robinson 4.25
	CONFLICTS:	<i>No conflicts notified</i>
	H&S REVIEW	<i>Nothing to report</i>
	PREVIOUS MINUTES:	<i>Taken a true and correct</i> Moved/Seconded Tim/Ryan
	FINANCE REPORT:	Danny highlighted the following: <ul style="list-style-type: none"> • Revenue – lower compared to Oct 2015 due to Map being invoiced in different month. With this taken into consideration, all is looking good • Membership – looking good and will be over 450 once Ricoh sponsored memberships are finalised. Shelley waiting on new list from them for June-October. Moved/Seconded Tim/Paul
	CEO REPORT:	Tony highlighted the following: <ul style="list-style-type: none"> • Chamber move Our main focus (after the Awards) is the office move. The movers are coming Friday 4th to take main cupboards but desks etc are staying and Wre Youth Music have expressed interest in them. Northland Inc are moving in 28 October and we have plans to be in and operational from 31 October. A business after 5 is planned there for 9 November. One meeting room has been allocated to Chamber for use and will monitor to ensure events don't conflict with Orchard events. Moved/Seconded Jeremy/Ryan

